DEBOCK

DEBOCK INDUSTRIES LIMITED
(Formerly known asDebock Sales And Marketing Limited)

September 01, 2022

To,
Department of Corporate Services
Listing Compliance
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400051.

Security ID: DIL

Subject: Outcome of the Board Meeting held on September, 01, 2022

Dear Sir/Madam,

We wish to inform you that the meeting of Board of Directors of the Company was held on Thursday, September 01, 2022 at 04:30 P.M. at the registered office of the Company, wherein the following business matters were considered/approved:

1. Approval of the Directors Report for the Financial Year 2021-22 and its supporting Annexures thereon;

2. Approval of the Notice of Conducting 14th Annual General Meeting of the Company to be held on Wednesday 28th, September, 2022;

3. Approval of appointment of M/S A D V & Associates, Chartered Accountants (FRN:128045W), as Internal Auditor of the Company.

The Board Meeting concluded at 05:20 P.M.

You are requested to please take on record our above said information for your reference.

For Debock Industries Limited
(Formerly known as Debock Sales and Marketing Limited)

For Debock Industries Limited

Director

Mukesh Manveer Singh
Chairman & Managing Director
DIN:01765408

Place: Jaipur
Date: September 01, 2022